



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Thursday, February 19, 2009, beginning at 10:00 a.m. The meeting will be held at Calvary Baptist Church, 740 W. Rocalla Ave., Ajo, Arizona 85321.***

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Welcome/Introductions/Call to Order Tony Bruno, Chair

2. Approval of the Agenda Tony Bruno, Chair

3. Approval of Consent Agenda Tony Bruno, Chair

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the January 15, 2008 Council Meeting**

4. Call to the Public Tony Bruno, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. Update on First Things First Leadership Forum Tony Bruno, Chair
Jane Kroesen, Vice Chair

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| 6. Legislative Update and Possible Related Action <ul style="list-style-type: none">• Advocacy Toolkit | Tony Bruno, Chair |
| 7. Update on RFGA Process | Eleanor Droegemeier, Coordinator |
| 8. Discussion of RFGA Application Review Process and Review Team Structure | Eleanor Droegemeier, Coordinator |
| 9. Regional Partnership Coordinator Report | Eleanor Droegemeier, Coordinator |
| 10. Call to the Public | Tony Bruno, Chair |

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| 11. Council Announcements | Tony Bruno, Chair |
| 12. Next Meeting – 10:00 a.m. March 19, 2009
Sycamore Elementary School Community Room
16701 S. Houghton Rd.
Corona de Tucson, AZ 85641 | Tony Bruno, Chair |
| 13. Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of February, 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Pima Regional Partnership Council**


Eleanor Droegemeier, Regional Coordinator
Posted this 10th of February 2009, at 12:00 p.m.